

ASPARAGUS COMMUNITY THEATRE ANNUAL GENERAL MEETING  
SEPTEMBER 7, 2011

Meeting called to order by Bea Kirkwood-Hackett, President at 7:00 P.M.

Attendance: 23 Members

Doreen Stuebing, Gerald Stuebing, Lois Archer-Duell, Geoff White, Doug Fairweather, Ed Cummings, George Young, Julie Dorsey, Wayne Ashton, Beth Bennett, Alf Bennett, Susan Gagnon, Bea Kirkwood-Hackett, Paul Kirkwood-Hackett, Joanne Feenstra, Mandy Penner, Rory White, Maryke Simmonds, Dawn Bedford, Gene Richards, Dianne Richards, John Hoile, Laurisa DeFehr

Guest: Chris Henderson, Account, Murray Rossworn and Company

Financial Report: Presented by Chris Henderson (copy available upon request)

Minutes of 2010 AGM read by Bea Kirkwood-Hackett. Moved by Gerald Stuebing, seconded by Wayne Ashton. Carried.

President's Report: Presented by Bea Kirkwood-Hackett

Zone Report: Presented by Paul Kirkwood-Hackett

O-Zone Festival Committee Report: Presented by Paul Kirkwood-Hackett: We are hosting the 2012 O-Zone Festival scheduled May 4 - 12, 2011. Many volunteers are needed including a volunteer coordinator! Contact Paul Kirkwood-Hackett if you would like to help #250-838-0230.

O-Zone Committe: Paul Kirkwood-Hackett (Chair), Bea Kirkwood-Hackett (Secretary), Beth Bennett & Dai Scott (Registration), George Young (Treasurer), Judy Korol (Fundraising), Julie Dorsey (Hospitality), Mandy Penner (Green room food), Alf Bennett (Stage Manager) & Susan Gagnon (Publicity)

Motion made for Treasurer to pay the Shaw Sabey liability insurance bill. Moved by Beth Bennett, seconded by Wayne Ashton. Carried.

Artistic Committee Report: Presented by Wayne Ashton: "James & the Giant Peach" is our Winter show directed by Paul Kirkwood-Hackett. Audition times in late September to be announced. Mid February will host the "Too Much" hosted by Joanne Feenstra and Susan Gagnon, theme to be announced. April 27th will be our festival show presentation of "Tamarack", directed by Bea Kirkwood-Hackett.

Website Manager Report: Presented by Geoff White: [www.asparagus.theatrebc.com](http://www.asparagus.theatrebc.com) is our new website address. Geoff mentioned we should consider putting our web address on all correspondence, publicity and posters to get people using the website. Geoff is working on putting the Archives on the website. Anything we have should be forwarded to board for approval and onto Geoff.

Motion made to give Geoff White the flashdrive that Louise Everest handed in for use with Archives on the website. Moved by Wayne Ashton, seconded by John Hoile. Carried.

Publicity Report: Presented by Susan Gagnon

Motion made to pay \$50.00 for an Advertisement in the Chamber of Commerce Fall/Winter Brochure. Moved by Joanne Feenstra, secondede by George Young. Carried.

Scholarship Committee Report: Presented by Susan Gagnon: The board previously voted to change the Bursary amount from one \$500.00 amount to 2, \$500.00 Bursaries if financially possible for the club. The criteria has been opened to all Arts and our category has been changed to make it easier for applicants to apply.

IPE Float Committee Report: Presented by Beth Bennett: Pictures of the VW Van float on display. A big thanks was given to Beth & Alf Bennett and Dai & Dan Scott for their tireless hours spent working on the float! The VW Van will be used as a bar in the green room at the O-Zone Festival.

ELECTIONS: Presided over by Paul Kirkwood-Hackett

Postions available:

President: 1 year term. Bea Kirkwood-Hackett will let her name stand. Elected by acclamation.

Secretary: 1 year term. Mandy Penner nominated. Elected by acclamation.

Treasurer: 1 year term. Joanne Feenstra will let her name stand. Elected by acclamation.

3 Director positions, 2 year term each. Nominated: Dai Scott (accepted via letter), Maryke Simmonds (accepted), Gerald Stuebing (accepted), Julie Dorsey (declined), Rory White (accepted), John Hoile (accepted).

Elected: Dai Scott, Maryke Simmonds, Rory White

2011/2012 A.C.T. Board of Directors

Bea Kirkwood-Hackett - President (2 year term) - Amended from 1 year  
Ted Roworth - Vice President (1 year term)  
Mandy Penner - Secretary (2 year term) - Amended from 1 year  
Joanne Feenstra - Treasurer (1 year term)  
Laurisa DeFehr - Director (1 year remaining)  
Susan Gagnon - Director (1 year remaining)  
Wayne Ashton - Director (1 year remaining)  
Dai Scott - Director (2 year term)  
Maryke Simmonds - Director (2 year term)  
Rory White - Director (2 year term)

Motion made to destroy ballots. Moved by George Young, seconded by Wayne Ashton. Carried.

Zone Representative: Gerald Stuebing volunteers his name as our new Zone Rep. Thank you Paul for your past work!

Closing Remarks from Bea Kirkwood-Hackett, President: Welcome to the new board members and thank you to the outgoing board members for all their hard work and dedication!

Meeting adjourned at 8:35 P.M. Moved by Alf Bennett.

Next board meeting will be September 14, 2011 at 7 P.M. at the Lions Den.

[www.asparagus.theatrebc.com](http://www.asparagus.theatrebc.com)